



**ARTS, CULTURE AND HERITAGE  
ADVISORY COMMITTEE  
CITY OF PETERBOROUGH  
JUNE 10, 2010  
**DRAFT MINUTES NOT APPROVED****

**MINUTES OF A MEETING OF ARTS, CULTURE AND HERITAGE  
ADVISORY COMMITTEE HELD ON JUNE 10, 2010 IN THE GENERAL  
COMMITTEE ROOM, CITY HALL**

The meeting of Arts, Culture and Heritage Advisory Committee was called to order at 7:08 p.m. in the General Committee Room, City Hall.

**Present:**

Councillor Pappas  
Dennis Carter-Edwards (Peterborough Historical Society and Museum and Archives)  
Marshall Elliott (Citizen Member)  
Iga Janik, Arts (Culture and/or Heritage Professional)  
Thomas Miller (Citizen Member) (Chair)  
Deb Scott (Citizen Member)  
Candace Shaw (Culture and/or Heritage Professional) 7:15 p.m.  
John Summers (Canadian Canoe Museum)  
Cathy Wilson (Art Gallery of Peterborough)

**Absent:**

Councillor Farquharson  
Andrew Beamer (Peterborough Public Library Board)  
Pat Hooper (Little Lake Music Fest)  
Bill Kimball (Market Hall Performing Arts)

**Guests:**

Karen August (Market Hall Performing Arts)

**Staff:**

Becky Rogers, Manager, Arts, Culture & Heritage Division  
Erik Hanson, Heritage Resources Coordinator  
Ben Dick, Municipal Cultural Planning Researcher  
Kevin Arjoon, Deputy City Clerk

**ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE  
MEETING OF JUNE 10, 2010  
PAGE 2**

**Minutes – May 13, 2010**

Moved by Councillor Pappas

**That the minutes of the Arts, Culture and Heritage Advisory Committee meeting held on May 13, 2010 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of interest.

**Consent Agenda.**

Moved by Marshall Elliott

**That Item 8 be approved as part of the Consent Agenda**

“CARRIED”

**Heritage Resources Coordinator  
Report ACHAC10-022  
Summer Meeting**

Moved by Marshall Elliott

**That the ACHAC approve the recommendation outlined in Report ACHAC10-022, dated June 10, 2010, of the Heritage Resources Coordinator, as follows:**

**That the Arts, Culture & Heritage Advisory Committee meet in July or August if it is deemed necessary by the Chair.**

“CARRIED”

**ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE  
MEETING OF JUNE 10, 2010  
PAGE 3**

**Heritage Resources Coordinator  
Report ACHAC10-017  
Peterborough Historical Society**

Mary Lavery, President, Peterborough Historical Society, made a presentation.

Moved by Dennis Carter-Edwards

**That the ACHAC approve the recommendation outlined in Report ACHAC10-017, dated June 10, 2010, of the Heritage Resources Coordinator, as follows:**

**That the presentation from the Peterborough Historical Society be received for information.**

“CARRIED”

**Manager of Arts, Culture & Heritage  
Report ACHAC10-018  
Artsweek 2010**

Lindsey Leach, Artsweek, made a presentation.

Moved by Councillor Pappas

**That the ACHAC approve the recommendation outlined in Report ACHAC10-018, dated June 10, 2010, of the Manager of Arts, Culture & Heritage, as follows:**

**That the presentation from Artsweek be received for information.**

“CARRIED”

**ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE  
MEETING OF JUNE 10, 2010  
PAGE 4**

**Heritage Resources Coordinator  
Report ACHAC10-019  
Canadian Canoe Museum**

John Summers, General Manager, Canoe Museum, made a presentation.

Moved by Marshall Elliott

**That the ACHAC approve the recommendation outlined in Report ACHAC10-019, dated June 10, 2010, of the Heritage Resources Coordinator, as follows:**

**That a presentation from the Canadian Canoe Museum be received for information.**

“CARRIED”

**Heritage Resources Coordinator  
Report ACHAC10-020  
Municipal Cultural Planning Update**

Moved by John Summers

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC10-020 dated June 10, 2010 of the Heritage Resources Coordinator as follows:**

**That the Arts, Culture and Heritage Division report on municipal cultural planning be received for information.**

“CARRIED”

**ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE  
MEETING OF JUNE 10, 2010  
PAGE 5**

**Heritage Resources Coordinator**

**Report ACHAC10-021**

**Agency Circulations & Notification of Utility Services and Planning & Development Projects**

Moved by John Summers

**That Report ACHAC10-021, Agency Circulations & Notification of Utility Services and Planning & Development Projects be deferred until the September 14, 2010 meeting of the Arts, Culture and Heritage Advisory Committee, when the Director of Community Services will be available to speak to the report.**

“CARRIED”

**Other Business**

**Chemong Secondary Plan**

Councillor Pappas noted that he had circulated the Chemong Secondary Plan to Committee, and encouraged members to comment on the Plan.

**Knox Street United Church**

Councillor Pappas provided an update on the Knox Street United Church and their lease of space within the Church.

**Strawberry Moon Festival**

Councillor Pappas reminded Committee of the upcoming Strawberry Moon Festival. The Heritage Resources Coordinator provided an overview of the festival.

**Lawn Bowling Club**

Councillor Pappas provided an update on the Lawn Bowling Club matter.

**ARTS, CULTURE AND HERITAGE ADVISORY COMMITTEE  
MEETING OF JUNE 10, 2010  
PAGE 6**

**Adjournment**

Moved by Cathy Wilson

**That this meeting of the Arts, Culture and Heritage Advisory Committee adjourn  
at 9:10 p.m.**

"CARRIED"

Kevin Arjoon  
Deputy City Clerk

Thomas Miller  
Chair